

Regular City Commission Meeting

Wednesday, May 17, 2017

1:00 PM

City of Hollywood



Hollywood City Hall
2600 Hollywood Blvd
Hollywood, FL 33020
<http://www.hollywoodfl.org>

Commission Chambers Room 219

CITY COMMISSION

Josh Levy, Mayor

Traci Callari, Vice Mayor - District 3

Debra Case, Commissioner - District 1

Peter Hernandez, Commissioner - District 2

Richard Blattner, Commissioner - District 4

Kevin Biederman, Commissioner - District 5

Linda Sherwood, Commissioner - District 6

Dr. Wazir Ishmael, City Manager

Jeffrey P. Sheffel, City Attorney

Patricia A. Cerny, City Clerk

NOTES

The City Manager places before the Commission for consideration the consent agenda items prepared by various offices and departments in the City.

The consent agenda consists of items that are routine and/or non-controversial, the items are voted upon by the City Commission in one motion.

The regular agenda consists of items that must be discussed or could be considered controversial, the items are voted upon by the City Commission individually.

Agenda items not scheduled for a specific time may be considered at any time during the meeting at the discretion of the Commission.

All time certain agenda items will not be considered by the Commission earlier than the time listed for the item, however, the item may be taken up at the same time listed or later in the meeting.

The following items on this agenda are time certain items.

1:00 PM - Items - 13 thru 14

4:30 PM - Item - 15

4:45 PM - Item - 16

5:00 PM - Item - 17

1. **Moment of Silence**
2. **Pledge of Allegiance**
3. **Recognition of Veterans, Active Service Personnel & Their Families**
4. **Roll Call**

CONSENT AGENDA

If a citizen wishes to comment on a specific item, he/she should submit a comment card to the City Clerk before the Commission approves the consent agenda.

OFFICE OF HUMAN RESOURCES

5. [R-2017-122](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Bind The Renewal for Marina Hull Coverage, For A Not To Exceed Amount Of \$8,028.00.

Attachments: [Resolution Marina Hull Coverage.doc](#)
[Back up for Marina Hull Renewal.pdf](#)
[terinsmarinahull.doc](#)
[BIS 17-173.doc](#)

COMMUNITY DEVELOPMENT DIVISION

6. [R-2017-123](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Reject All Proposals Received For Solicitation Number RFP-4541-17-RL For The Sale Of City-Owned Property.

Attachments: [Reso RFP-4541-17-RL Sale of City-Owned Property - Rejection of Proposals RI Oral Presentations - Evaluation Committee Notes.pdf](#)
[Evaluation Matrix - Oral Presentations.pdf](#)
[bid RFP-4541-17-RL - Sale of City-Owned Property Line Item Tab Report Packet for Bid RFP-4541-17-RL.pdf](#)
[CSB1 LLC - City Bid Package - Final.pdf](#)
[T.A.J. L.L.C. dba Taj Realty - Final combined file for RFP-4541-17-RL TAJ ICC BIS 17171.doc](#)

ENGINEERING DIVISION

7. [R-2017-124](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Reinstatement Of And Amendment To Real Estate Lease Between FDG Flagler Station II, LLC And The City Of Hollywood For Parking, Beautification, And Signage For A Two (2) Year Period In The Amount Of \$26,258.02.

Attachments: [EN17-106 4.25.17 REso FDG Flagler Station Reinstatement and Amendment o EN 17-106 Reinstatement of and Amendment to Real Estate Lease 4.19.17.pdf](#)
[TermSheetFDGFlaglerAmendedRestatedRealEstateLease2017.doc](#)
[BIS 17-170.doc](#)

DEPARTMENT OF DEVELOPMENT SERVICES

8. [R-2017-125](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Extend The Contract Between Pioneer Construction Management Services, Inc. And The City Of Hollywood, For The Continuation Of The 50/50 Shared Cost Sidewalk Program And Implementation Of Additional Sidewalk Improvement Projects (Project Bid Number PW-16-011) Under The Capital Improvement Program, In An Amount Not To Exceed \$361,391.00.

Attachments: [2 EN17-121 Reso for Sidewalk Contract Extension.doc](#)
[3 Current Contract.pdf](#)
[4 Contract Extension Acceptance Letter and COI from Contractor PW-16-011.p](#)
[Exhibit 1 50 50 Sidewalk.pdf](#)
[5 Contract Extension Form Revised.pdf](#)
[6 Attachment 1 to Contract Extension Form-Current Contract Part 1.16.pdf](#)
[TermSheet Pioneer2017.doc](#)

DEPARTMENT OF FINANCIAL SERVICES**8A. [R-2017-146](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order Extending The Agreement For An Additional Ninety (90) Day Period Between Regions Security Services, Inc. And The City Of Hollywood For Uniformed, Armed And Unarmed Security Guard Services - Citywide For An Estimated Amount Of \$95,000.00.

Attachments: [ResRegionsSecurityGuardServicesI.doc](#)
[BPO and vendor extension .pdf](#)
[tersecurityguards.doc](#)
[BIS 17-176.doc](#)

DEPARTMENT OF PARKS, RECREATION & CULTURAL ARTS**9. [R-2017-126](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Reciprocal Use Agreement Between The City And School Board Of Broward County, Florida For The Reciprocal Use Of Facilities.

Attachments: [Res_SBBC Partnership RUA 2017-2022.doc](#)
[SBBC Partnership RUA 2017-2022.pdf](#)
[TermSheetReciprocalUseAgreement2017.doc](#)
[BIS 17-168.doc](#)

POLICE DEPARTMENT**10. [R-2017-127](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Apply For And If Awarded, Accept The Florida Department Of Law Enforcement Justice Assistance Grant (Countywide) In The Approximate Amount Of \$20,000.00 For Reimbursement Of Overtime Costs Incurred For Participation In The Hollywood-Fort Lauderdale Airport Active Shooter Incident; Further Authorizing The Appropriate City Officials To Execute Any And All Applicable Grant Documents And Agreements; And Amending The Operating Budget As Outlined In Exhibit 1 If Awarded.

Attachments: [Resolution.doc](#)
[Exhibit 1.pdf](#)
[Overtime Reimbursement for Active Shooter Incident Response.pdf](#)
[BIS 17166.doc](#)

DEPARTMENT OF PUBLIC UTILITIES

11. [R-2017-128](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Canceling The Bid For The Belt Filter Press Control Panel Upgrade Project At The Southern Regional Wastewater Treatment Plant, Declaring That Competitive Bids For This Project Would Not Be In The City's Best Interest, And Authorizing The Appropriate City Officials To Issue A Purchase Order To Andritz Separation, Inc. In The Amount Of \$284,998.00; And Further Authorizing The Appropriate City Officials To Execute The Attached Addendum To The City Of Hollywood Terms And Conditions; And To Amend The Approved Fiscal Year 2017 Capital Improvement Program, As Set Forth In Exhibit A. (City Project No. 17-9621).

Attachments: [Resolution - Andritz Separation SRWWTP Belt Filter Press Control Panel Upgrade Exhibit A - Andritz Separation SRWWTP Belt Filter Press Control Panel Upgrade - Addendum - Andritz Separation SRWWTP Belt Filter Press Control Panel Upgrade - Addendum 9621 - Andritz Separation SRWWTP Belt Filter Press Control Panel Upgrade - Term Sheet - Andritz Separation - Belt Refurbishment \(6\).doc](#)
[BIS 17-169.doc](#)

Requires A 5/7th Vote

12. [R-2017-129](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Increase The Attached Blanket Purchase Order (B002419) Between Odyssey Manufacturing Company And The City Of Hollywood For Sodium Hypochlorite From \$121,200.00 To An Estimated Annual Expenditure Of \$223,200.00.

Attachments: [Reso Odyssey Manufacturing Services B002419 Increase Rev.docx](#)
[B002419 Odyssey Manufacturing Sodium Hypochlorite 2nd and Final Renewal - WTP-17-05 Rev Increase B002419 for Sodium Hypochlorite.pdf](#)
[TermSheetOdysseyBestInterest2017.doc](#)
[BIS 17-174.doc](#)

1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS

13. [P-2017-033](#) Proclamation In Recognition Of Historic Preservation Month - May 2017.

Attachments: [ProcHistoricPreservation - 2017](#)

14. [P-2017-034](#) Presentation By The Department Of Development Services In Honor Of The 2017 Historic Preservation Award Recipients.

4:30 PM TIME CERTAIN ITEM

15. [P-2017-035](#) Presentation By The Hollywood Education Advisory Committee And The Broward Education Foundation, Inc. Recognizing Local Teacher Recipients Of Education Grants From The City Of Hollywood And The Broward Education Foundation, Inc. For The 2017-2018 School Year.

4:45 PM TIME CERTAIN ITEM

16. [P-2017-036](#) Presentation By Driftwood Middle School's Green Team On The School's "Trash On Your Back" Challenge.
17. **5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)**

**COMMENTS BY THE CITY COMMISSION, CITY ATTORNEY & CITY
MANAGER**

18. Commissioner Biederman, District 5
19. Commissioner Sherwood, District 6
20. Commissioner Case, District 1
21. Commissioner Hernandez, District 2
22. Vice Mayor Callari, District 3
23. Commissioner Blattner, District 4
24. Mayor Levy
25. City Attorney
26. City Manager
27. **ADJOURNMENT**

Any person who wishes to speak must first complete a comment card from the City Clerk. Comment cards must be returned to the City Clerk within the first five minutes after the start of the agenda item. After being recognized, approach the podium, give your name and address, identify your client or clients (if applicable). A citizen's time is not transferable to any other person.

Citizens' Comments shall be held on the Third Wednesday of each month at the Regular City Commission Meeting in the City Commission Chambers, Room 219, at 5:00 PM.

Lobbyist registration is required if any person, firm or corporation is lobbying the City Commission on any petition or issue, pursuant to the Section 30.15 of the Code of Ordinances.

Any person wishing to appeal any decision made by this Commission with respect to any matter considered at such meeting or hearing will need a record of the proceedings, and for such purposes may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made.

Two or more members of the same city board, commission, or committee, who are not of this Commission, may attend this meeting and may, at that time, discuss matters on which foreseeable action may later be taken by their board, commission or committee.

Persons with disabilities who require reasonable accommodations to participate in City programs and/or services may call the Office of the City Manager five business days in advance at (954) 921-3201 (voice). If an individual is hearing or speech impaired, please call 1-800-955-8771 (V-TDD).

Disclosure Of Real Estate Interests And Business Relationships - When an agenda item involves the use or development of land, each member of the City Commission, the City Manager, the Assistant City Manager, the City Attorney, the Deputy City Attorney, and the director and assistant director(s) of each City department and City office shall disclose orally, at the time the City Commission begins to discuss the item, or in writing to the City Clerk prior to the publication of the agenda, any significant interest (as defined below) that such City official or employee or any relative of such City official or employee has in land located within 300 feet of the land that is the subject of the item. When an agenda item involves an invitation for bids, request for proposals, request for qualifications, request for letters of interest, or other competitive solicitation, each member of the City Commission, the City Manager, the Assistant City Manager, the City Attorney, the Deputy City Attorney, and the director and assistant director(s) of each City department and City office shall disclose orally, at the time the City Commission begins to discuss the item, or in writing to the City Clerk prior to the publication of the agenda, any client or business relationship that such City official or employee or any relative of such City official or employee has with any business entity that has submitted a response to the competitive solicitation. "Significant interest" means ownership of more than 5 percent of the value of the land.

Persons attending meetings shall remain seated at all times unless called upon to speak, will not call out comments during the meeting or make inappropriate hand or facial gestures.

Please silence all cell phones prior to entering the meeting.